

16.11.2021

To,

<p>BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code : 539043</p>	<p>The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u></p> <p>Scrip Code - BKMINDST</p>
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Dear Sir(s),

Subject: Re-schedulement of the 8th Meeting of Committee of Creditors (COC) under Regulation 30(2) read with Clause 16 (g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Sub Clause 16 (g) of Clause A of Part A of Schedule III of LODR, we hereby inform that the 8th Meeting of Committee of Creditors of BKM Industries Limited has been rescheduled and will be held today i.e. **Tuesday, 16th November, 2021 at 05.30 P.M.**

Kindly take note of the same.

Thanking You.

Yours faithfully,

For BKM Industries Limited



Kanchan Dutta
Resolution Professional (RP)
IP Reg No.: IBBI/IPA-001/IP-P00202/2017-18/10391